

Equipment Committee Agenda – updated on the 7th May

The Equipment Committee will meet via BlueJeans at
10:00 – 12:00 UTC on Monday 10th and Tuesday 11th May 2021



Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

1. Opening of the Meeting	1	7. Deferred applications for World Sailing	
2. Minutes of the Previous Meeting	1	Class Status	2
3. Equipment Committee Working Parties	1	8. Other Committees	2
4. Olympic Competition	1	9. Submissions	2
5. Safety	2	10. Any Other Business	3
6. Sub-Committee	2		

1. Opening of the Meeting

- a) Apologies for absence
- b) Declaration of Conflicts of Interests
- c) Welcome from the Chair
- d) To receive an update from the Board

2. Minutes of the Previous Meeting

- a) Minutes
To note the minutes of the meetings of 26th October 2020 (circulated and approved after the meeting). The minutes can be downloaded at <http://www.sailing.org/meetings>
- b) Minutes Matters Arising
To consider any matters arising not covered elsewhere on this agenda.

3. Equipment Committee Working Parties

- a) To note the terms of reference and composition of the Committee Working Parties, set objectives and 2021 deliverables. **SP**
 - 1. 2024 Offshore Equipment Selection WP
 - 2. WS Class Applications WP
 - 3. WS Class Status Review WP
 - 4. Olympic Equipment Policy WP (antitrust)
 - 5. Personal Safety Equipment WP
 - 6. One Design Quality Control Strategy WP
 - 7. Equipment Governance WP
 - 8. Regulation 23 WP

4. Olympic Competition

4.1 Tokyo 2020

- a) To receive an update on the preparations ahead of Tokyo 2021

4.2 Paris 2024

- a) To receive an update on developments and preparations for the Paris 2024 Olympic Games

Constitution Committee Agenda (cont.)

4.3 Los Angeles 2028

- a) To note the event and equipment, review, re-evaluation and selection processes

5. Safety

- a) To receive an update from the Safety Panel regarding Safety

6. Sub-Committee

- a) To receive an update from the Equipment Rules Sub-Committee

7. Deferred applications for World Sailing Class Status

- a) To note the following deferred applications for World Sailing Class Status
 - (i) RS21
 - (ii) IKA Snowkite
 - (iii) iQFOiL

8. Other Committees

- a) To note the recommendation from the Oceanic and Offshore Committee to address the IOC concerns regarding the Mixed Offshore event. **SP**

9. Submissions **SP**

The submissions can be found on: <https://www.sailing.org/meetings>

- a) To note the 'Yellow Paper' from the Equipment Committee meeting on 22nd April 2021.
- b) To receive a report from the joint Events Committee & Equipment Committee Alternative Events Working Party **SP**
- c) To review and make a recommendation to Council on the following submissions for which the Equipment Committee is a Reporting Committee:
 - i) Submission M01-21 proposing as alternative event to split the existing mixed Kite events into Men's Kite and Women's Kite (Formula Kite)
 - ii) Submission M02-21 proposing as alternative event to split the Two Persons Dinghy event into Men's Two Persons Dinghy event and Women's Two Persons Dinghy event (470)
 - iii) Submission M03-21 proposing as alternative event a new Mixed Team Racing Event (ILCA 6)
 - iv) Submission M04-21 proposing as alternative event a new Mixed Two Person Keelboat (Star)
 - v) Submission M05-21 proposing as alternative event a new Mixed Match Racing Four Person Keelboat Event (equipment T.B.C)
 - vi) Submission M06-21 proposing as alternative event a new Mixed Match Racing Two Person Keelboat (Far East 19)
 - vii) Submission M07-21 proposing as alternative event a new Mixed Match Racing Two Person Keelboat (equipment T.B.C)
 - viii) Submission M08-21 proposing as alternative event a new Mixed One Person Keelboat (2.4m)

Constitution Committee Agenda (cont.)

- ix) Submission M09-21 proposing as alternative event a new Mixed One Person Dinghy Slalom Relay (ILCA 6 and ILCA 7)
- x) Submission M10-21 proposing as alternative event a new Mixed One Person Dinghy Team (Finn and ILCA 6)
- xi) Submission M11-21 proposing as alternative event a new Mixed One Person Dinghy Team (Finn and Europe)
- xii) Submission M12-21 proposing as alternative event a new Men's One Person Dinghy and Women's One Person Dinghy (Finn and Europe)
- xiii) Submission M13-21 proposing as alternative event a new Men's One Person Dinghy and Women's Two Person Dinghy (Finn and 470)
- xiv) Submission M14-21 proposing as alternative event a new Open - One Person Dinghy (Finn)
- xv) Submission M15-21 proposing as alternative event a new Men's One Person Dinghy (Finn)

10. Any Other Business

SP=Supporting Paper, TBC= To be Circulated